

**(17) Public comment on all matters pertaining to
Items #18 and #19.**

**(18) Vote on whether to hold Item #19 in closed session.
(Action Item)**

**Basis for closed session: Personnel Exception (Gov.
Code §54957(b)(1), Admin Code §67.10(b)); California
Constitution Art. I, sec. 1.**

**(19) Closed Session – PUBLIC EMPLOYEE APPOINTMENT.
(File No. 0029-20-1) – Possible Action Item**

Title: Executive Officer

February 3, 2020: No action was taken.

February 11, 2020: The Commission did not select candidates to interview and voted to make that determination at a closed session meeting to be held on March 2, 2020. In addition, an attempt will be made to determine interview questions.

March 2, 2020: The Commission disclosed that it made further progress with the employee appointment and will continue the item to the Special Meeting held on March 6, 2020.

March 6, 2020: The Commission conducted interviews of potential candidates and narrowed the pool. The Commission will now proceed to the next step of the selection process which is to receive written work from the candidates.

(20) Reconvene in Open Session. Vote to elect whether to disclose any or all discussions on Item #19 in closed session (S.F. Admin. Code §67.12 (a)) – Action Item

**COMMISSIONERS'
ANNOUNCEMENTS/
REQUEST**

ADJOURNMENT